

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Mary Lou Holt
Guy Kay
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Loporini (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF AUGUST 15, 2002

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

4. CONSENT CALENDAR (4:00 P.M.)

Staff recommends approval of all action items on the consent calendar.

a) Action: *Broadmoor Drive/Harvard Lane District Annexation to the Napa Sanitation District*

The Commission will consider annexation of approximately .32 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies.

(APN 041-072-004; 1013 Broadmoor Drive)

CONSENT CALENDAR – cont

b) Action: *Browns Valley Road No. 8 District Annexation to the Napa Sanitation District*

The Commission will consider annexation of approximately .30 acres of residential property to the NSD. The property contains an existing, single-family unit. The proposal has 100% consent of property owners and affected agencies.

(APNs 050-180-004; 3357 Browns Valley Road)

c) Action: Participation in County of Napa 401(a) Retirement Savings Plan

The Commission will consider approving the participation of LAFCO management personnel in the County of Napa 401(a) Retirement Savings Plan.

5. PUBLIC HEARING

NONE

6. COMMISSION ACTION ITEMS

a) *Saratoga Avenue/Terrace Drive City Annexation to the City of Napa*

The Commission will consider modifying the former *Mallard Court/Saratoga Avenue City Annexation* (discussed by the Commission at its February 14, 2002 meeting) to allow the annexation of approximately .65 acres of the originally proposed subject territory. The Commission will consider a property owner request to further modify the annexation subject territory to include approximately 4.81 acres that were not part of the *Mallard Court/Saratoga Avenue City Annexation*. Both properties are currently undeveloped and designated for single-family residential use. Both modifications have 100% consent of property owners and affected agencies.

(APNs 046-140-005 and 046-140-015; 1027 Saratoga Avenue and 1143 Terrace Drive)

7. COMMISSION DISCUSSION

a) LAFCO Studies: Service Reviews and Sphere of Influence; Housing Data; GIS; Agencies Directory

The Commission will receive an oral update on the status of various studies being conducted by staff.

b) Legislative Report and Adoption of Legislative Positions

The Commission will receive the Executive Officer's report on bills currently before the Legislature and will consider the adoption of recommended positions.

c) CALAFCO Annual Conference

The Commission will receive information relating to the CALAFCO 2002 Annual Conference in Santa Barbara on November 13-15.

8. CLOSED SESSION
NONE

9. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

10. ADJOURNMENT

CALENDAR

August 15, 2002
October 10, 2002
December 12, 2002

LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting